

## MISCELLANEOUS CASE COVER SHEET

## PLAINTIFFS

Social &amp; Health Insurances (SZV)

## Attorney's (Firm Name, Address, and Telephone Number)

Joseph V. DeMarco  
DeVore & DeMarco LLP  
99 Park Avenue, Suite 1100  
New York, NY 10016  
(212) 922-9499

## DEFENDANTS

## Attorneys (If Known)

## DESCRIPTION OF CASE

Application for discovery for use in  
foreign proceedings pursuant to 28  
U.S.C. 1782

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned \_\_\_\_\_If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date \_\_\_\_\_ &amp; Case No. \_\_\_\_\_

## NATURE OF CASE

- |  |  |
|--|--|
| <input type="checkbox"/> M 08-85 Motion to Compel                                      | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order    |
| <input type="checkbox"/> M 08-85 Motion to Quash                                       | Rule 5A Rule of Division of Business among District                            |
| <input type="checkbox"/> M 08-86 Internet Infringement                                 | Judges   |
| <input type="checkbox"/> M 08-88 Surety Companies                                      | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises       |
| <input type="checkbox"/> M 08-425 Sureties Proceedings                                 | <input type="checkbox"/> M 29 Privacy Act Application                          |
| <input type="checkbox"/> M 09-282 Attorney Change of Name                              | <input type="checkbox"/> M 30 Privacy Act Application                          |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account                      | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission           |
| <input type="checkbox"/> M 11-188 Subpoenas - Habeas Corpus                            | Directing Person to Pay Money  |
| <input type="checkbox"/> M 11-189 Subpoenas - Habeas Corpus                            | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects                   | State Court  |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust.         | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy        |
| 28 USC 1746  | <input type="checkbox"/> M 34 Order of Another District Court that the State   |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another              | Court Produce  |
| District   | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner       |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings                  | <input type="checkbox"/> M 36 National Labor Relations Board                   |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment                | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are    |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding              | more than 25 years old   |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter                | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy       |
| Premises for Levy  | Proceeding   |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local             | <input type="checkbox"/> M 39 Application for Discovery and Inspection of      |
| Admiralty Rule 8   | Defendant Detained in Federal Prison   |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts               | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition         |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis                       | <input type="checkbox"/> M 42 Order Denying Stay of Deportation                |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to          | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy                  |
| accept service of summons and complaint  | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen &          |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified           | Harbor Workers Compensation Act  |
| copies in bankruptcy part  | <input type="checkbox"/> M 46 Order From Another District for Public Viewing   |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony                         | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed           |
| <input checked="" type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and   |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit              | Conclusions of Law   |
| boxes  | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator -         | In This Court  |
| National Credit Union  | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action       |

**NATURE OF CASE CONTINUED**

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- ☐ M 51 Order to Show Cause - Case Being Transferred from Northern District of New York
- ☐ M 52 Application for Leave to File a Complaint
- ☐ M 53 Order Barring Individual from Entering Courthouse Building
- ☐ M 54 Immigration Naturalization - Order Delaying Deportation
- ☐ M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others
- ☐ M 58 Application for Extension of Time to File Petition for Removal
- ☐ M 59 Application to Produce Federal Prisoner in State Court
- ☐ M 67 Notice of Eviction to Squatters (USA Cases)

- ☐ M 71 Application re: Federal Rules Cr. 11(e)(2)
- ☐ M 72 Order of Attachment of Another District – EDNY
- ☐ M 73 Subpoena to Government Agency
- ☐ M 75 Application for Writ of Garnishment
- ☐ M 76 Central Violations Bureau
- ☒ M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal
- ☐ M 90 Order of Attachment
- ☐ M 93 Letters Rogatory \_\_\_\_\_
- ☐ M 94 Other \_\_\_\_\_

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Harbour View Building, Sparrow Road #4, Philipsburgh, Sint Maarten

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

1/31/2020



ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY☐ NO☒ YES (DATE ADMITTED MO. March YR. 1994)

ATTORNEY BAR CODE # JD3499

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_